

6/7/2021 4:20 pm

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCEU.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICEBEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)
DATE: 06/07/2021 TIME: 2:00 p.m. TIME IN COURT: 75 MinutesDOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.DEFT NAME: PHILLIP A. KENNER (1)PRESENT NOT PRESENT IN CUSTODY ON BAILATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)PRESENT NOT PRESENT RET C.J.A. FED. DEF. OF NY, INC.DEFT NAME: TOMMY C. CONSTANTINE (2)PRESENT NOT PRESENT IN CUSTODY ON BAILATTY. FOR DEFT.: Sanford TalkinPRESENT NOT PRESENT X RET C.J.A. FED. DEF. OF NY, INC.A.U.S.A. Madeline M. O'Connor, Diane C. LeonardoCOUNSEL FOR INTERESTED PARTIES:For Diamante and Ken Jowdy: Thomas McC. Souther, Kevin P. MulryFor Danske Bank: George Kostolampros, Xochitl S. Strohbehn,
Doreen S. Martin, Kelly WeinerFor Owen Nolan: Seetha RamachandranFor CSL Properties: Steve MainFor Homeowners: Marc WolinskyDEPUTY CLERK: DJFFTR: 2:11-3:22COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI
 M. STEIGER D. TURSI O. WICKER CASE CALLED; COUNSEL FOR ALL SIDES PRESENT. STATUS CONFERENCE/ORAL RULINGS DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY. DEFENDANT TOMMY C. CONSTANTINE REMAINS ON BOND.

X OTHER: The Court instructs the parties to continue discussions regarding reaching a settlement. The Court directs that the parties meet and confer within a week to discuss the discovery requests and recommends that the Government narrow their discovery requests. Danske Bank is directed to file a letter by June 14, 2021 outlining the status of those discussions. Additional rulings as set forth on the record.
